

Regd. Office :

Bengal Eco Intelligent Park, Tower-1 Block - EM, Plot No. 3, Salt Lake City Sector - V, 3rd & 4th Floor Kolkata - 700 091, W.B. TEL. : 71122334, 71122445 WEBSITE : www.haldiapetrochemicals.com CIN : U24100WB2015PLC205383 GSTIN :19AAGCB2001F1Z9

27th March, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities (Non Convertible Debentures) of the Company shall remain closed from 1st April, 2024 and will open after 48 hours of announcement of the Financial Results of the Company for the Quarter and Financial Year ending on 31st March, 2024.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Faithfully,

For Haldia Petrochemicals Limited

Sarbani Mitra Company Secretary A14906

